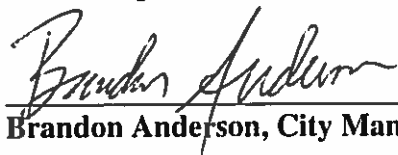


NOTICE OF REGULAR MEETING

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON **SEPTEMBER 22, 2016 AT 9:30 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM VISITOR AND BUSINESS CENTER, 608 ELM STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:**

AGENDA:

1. **Opening Prayer**
2. **Public Forum:** This is for citizens to comment on any subject not on an agenda. Concerning city business. Members of the City Council may answer direct questions, any action from these items must be scheduled on a future agenda.
3. **Approval of Minutes**
4. **Consider and Act on Ordinance #1053 Appropriation Ordinance for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.**
5. **Consider and Act on Ordinance # 1054 Tax Levy Ordinance for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.**
6. **Consider and Act on Financial Reports as presented.**
7. **Discuss Local Alcohol Ordinance to possibly be considered to have in place prior to election to set local regulations allowed by statute.**
8. **Consider and Act on approving Current City Manager and City Secretary as signatory authority on all accounts at local banks including Graham Savings and removing old signatory's.**
9. **Consider and Act on request from Youth Pastors Network to close Cherry Street between 2nd and 3rd street on September 28th from 4-8 p.m. for the "See you at the pole" rally.**
10. **Consider and Act on request from Spivey Hill Challenge Board to host the 3rd Annual Spivey Hill Challenge 5K on April 1, 2017 and request for assistance with road closures closer to event.**
11. **Reports**
12. **Adjournment**



Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 19th day of September, 2016, by Brandon Anderson.

NOTICE

The City Council of City of Graham, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.